

SUMMARY MINUTES

ABAG Administrative Committee Special Meeting
Friday, June 30, 2017
Bay Area Metro Center
375 Beale Street, Board Room
San Francisco, California

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG President and Committee Chair Julie Pierce, Councilmember, City of Clayton, called the special meeting of the Administrative Committee of the Association of Bay Area Governments to order at about 10:01 a.m.

A quorum of the Committee was present at about 10:01 a.m.

Members Present

Julie Pierce, Councilmember, City of Clayton—Chair
Cindy Chavez, Supervisor, County of Santa Clara
Pat Eklund, Councilmember, City of Novato
Scott Haggerty, Supervisor, County of Alameda
Karen Mitchoff, Supervisor, County of Contra Costa
David Rabbitt, Supervisor, County of Sonoma—Vice Chair
Greg Scharff, Mayor, City of Palo Alto

Members Absent

Pradeep Gupta, Mayor, City of South San Francisco
David Cortese, Supervisor, County of Santa Clara—Ex officio
Raul Peralez, Councilmember, City of San Jose

Staff Present

Brad Paul, ABAG Acting Executive Director
Kenneth Moy, ABAG Legal Counsel

The ABAG Administrative Committee entered Closed Session at about 10:03 a.m.

2. CLOSED SESSION

PUBLIC EMPLOYMENT

Title: Post Consolidation Legal Counsel

The ABAG Administrative Committee returned to Open Session at about 10:21 a.m.

3. REPORT ON COMPENSATION OF POST CONSOLIDATION LEGAL COUNSEL

Kenneth Moy, ABAG Legal Counsel, reported on the compensation of post-consolidation legal counsel and the proposed First Amendment to Employment Agreement for Legal Counsel, including post-consolidation legal tasks and terms and conditions as follows:

1. The Agreement will terminate at the close of business on January 5, 2018 (Termination Date).
2. For the period from July 1, 2018 to the Termination Date (Transition Period), Moy's full time salary will be set at \$191,233.67 per year.

3. For the Transition Period, Moy will work at 75% time which will result in a part-time salary of \$143,424.25 per year. This salary will be paid at the same time as MTC pays the consolidated staff.
4. Moy will continue to receive the benefits he received as an ABAG employee except that (a) ABAG will not be able to provide dental or vision benefits and (b) Moy's accrual of vacation and sick leave will be prorated at 75%.
5. Moy will devote his time and effort to the tasks described in Attachment A.
6. This amendment is effective July 1, 2017.

Chair Pierce recognized a motion by Pat Eklund, Councilmember, City of Novato, which was seconded by Greg Scharff, Mayor, City of Palo Alto, to approve the First Amendment to Employment Agreement for Legal Counsel with Kenneth Moy, including terms and conditions and post-consolidation legal tasks.

The ayes were: Chavez, Eklund, Haggerty, Mitchoff, Pierce, Rabbitt, Scharff.

The nays were: None.

The abstentions were: None.

The absences were: Cortese, Gupta, Peralez.

The motion passed unanimously.

4. ADJOURNMENT

Chair Pierce adjourned the meeting at about at 12:26 p.m.

The next joint meeting of the ABAG Administrative Committee will be announced.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: June 30, 2017

Date Approved: July 14, 2017

For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or FredC@abag.ca.gov.